ARCHITECTS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS

ROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS ROOM 180, 1400 EAST WASHINGTON AVENUE, MADISON WI THURSDAY, APRIL 11, 2002

1:00 P.M.

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- a. Declaration of Quorum
- 2. Adoption of Agenda
- 3. Approval of Minutes (11/7/01)
- 4. Administrative Report
 - a. Katharine Hildebrand, Bureau Director
 - i) Section Roster
 - ii) Election of Officers
 - iii) 2002 Meeting Dates
 - iv) To-Do List
 - v) Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - vi) Regulatory Digest
- 5. Legislative Issues
 - a. Bill re. Experience Requirements
- 6. Administrative Rules
- 7. NCARB
 - a. Position on Experience Requirements
- 8. Examination Issues
- 9. Section Member Activity
- 10. Practice Issues
 - a. AIA Continuing Education
- 11. Miscellaneous Correspondence/Information
- 12. New Business

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- 13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats.
 - a. Case Closings and Case Status Report
 - b Deliberation on Stipulations Signed after Printing of Agenda
 - c. Pending Applications

- d. Reinstatement Requests
 - i) Robert Andren (Santa Fe, NM)
 - ii) David Cockrill (Knoxville, TN)
 - iii) Michael Flynn (Kalamazoo, MI)
- e. Examination Issues
- f. Monitoring Report
- 14. RECONVENE TO OPEN SESSION
- 15. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
- 16. Such Other Items as Authorized by Law
- 17. **ADJOURNMENT**

TELECONFERENCE ARCHITECTS SECTION SCREENING PANEL

Examining Board Of Architects, Landscape Architects, Professional Engineers, Designers And Land Surveyors
Room 180, 1400 East Washington Avenue, Madison WI
Wednesday, January 9, 2001
9:00 A.M.

- I. Call Open Session to Order
- II. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - A. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
- III. Reconvene to Open Session
- IV. Vote on Items Considered or Deliberated Upon In Closed Session
- V. Adjournment